

**BOSTON REDEVELOPMENT AUTHORITY  
DECEMBER 20, 2005 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the December 1, 2005 meeting.  
**APPROVED**

**PUBLIC HEARING**

2. **2:00 p.m. Public Hearing:** regarding the transfer of 10 St. James/75 Arlington Street Chapter 121A Project by Greyhound Associates Limited Partnership to St. James/ Arlington Real Estate Limited Partnership and to adopt a Third Report and Decision Amendment that approves said transfer.  
**APPROVED**
3. **2:15 p.m. Public Hearing:** regarding planned infrastructure and utility improvements needed to support the future development of the proposed Columbus Center project located on 100 Berkeley Street, 101 Clarendon Street and 171 Arlington Street. **APPROVED**
- 3A. Request authorization to adopt an Order of Taking for a portion of Marginal Road for the Columbus Center Project.  
**APPROVED**
4. **2:30 p.m. Public Hearing:** regarding planned infrastructure and utility improvements needed to support the future development of the proposed Olmsted Green project located at 150 American Legion Highway. **APPROVED**

## DEVELOPMENT

### Washington Park

5. Request authorization to execute a Second Amendment to the Land Disposition Agreement (Exhibit F) with Windale Developers, Inc. reflecting changes to the affordable unit prices for the twenty affordable units to be consistent with the 2005 HUD Income guidelines of the Washington Commons Project consisting of forty-nine residential units, of which twenty-eight will be affordable. **APPROVED**
6. Request authorization to change the Final Designation from Windale Developers, Inc. to Garrison Trotter, LLC as the Redeveloper of The Garrison Trotter Phase II project. **APPROVED**

### South Cove

7. Request authorization to amend the Management Services Contract with Standard Parking Corporation for the parking management and maintenance of a BRA-owned parking lot located at 290 Tremont Street. **APPROVED**

### Park Plaza

8. Request authorization to issue a Certificate of Completion for the Four Seasons Hotel addition. **APPROVED**

### North Station

9. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review for Canal Place Project consisting of 248 residential units, of which thirty-three units will be affordable, with ground floor retail located at Parcel 1A in the Bulfinch Triangle area; to issue a Certification of Compliance upon successful completion of the Article 80 review process and to enter into an Affordable Housing Agreement. **APPROVED**

## Roxbury

10. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review for the construction of a mixed-use residential development consisting of seventy-one residential units, of which sixty units will be affordable, located at 223 Blue Hill Avenue (the former Kasanof Bakery); to issue a Certification of Compliance upon successful completion of the Article 80 review process and to recommend approval to the Board of Appeal for variances necessary to construct said proposed project, subject to BRA design review approval. **APPROVED**
11. Request authorization to issue an Adequacy Determination waiving further review pursuant to Article 80, Large Project Review for the Albany Fellows Mixed Use Project consisting of 265 residential units, of which 36 units will be affordable, with ground floor retail located at 817 Albany Street; a Certification of Compliance upon successful completion of the Article 80 review process; enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for variances necessary to construct said proposed project, subject to BRA design review approval. **APPROVED**

## South Boston

12. Request authorization to approve a Housing Creation proposal by the Boston Convention Center Hotel LLC and the BCCH Retail, LLC, committing up to \$1,906,378 in linkage funds for the development of eighteen affordable elderly housing units located at 376 West Fourth Street; authorize the Department of Neighborhood Development to enter into a Housing Creation Agreement for said Proposal; to approve the use of \$1,853,800 of the Housing Contribution funds from the Seaport Apartments on Parcel G and J as a conditional grant for the proposed project. **APPROVED**

### Charlestown Navy Yard

13. Request authorization to consent to the assignment of the Building 120 Lease from the Navy Yard Dispensary L.L.C. to Second Mass Ave Realty Trust. **APPROVED**
14. Request authorization to enter into a License Agreement with First Night, Inc. for use of Pier 11 for set-up and breakdown of fireworks from December 29, 2005 to January 1, 2006. **APPROVED**

### **PLANNING AND ZONING**

15. Board of Appeal **APPROVED**

### **ADMINISTRATION AND FINANCE**

16. Request authorization to disburse up to \$15,000 of the Charles River Plaza Mitigation Funds to ABCD North End/West End Neighborhood Service Center for a supermarket shuttle bus coordinator. **APPROVED**
17. Contractual Payment **APPROVED**
18. Personnel **APPROVED**

### Park Plaza

19. Request authorization to adopt an Order of Taking in regard to the properties located within the Kensington project site (formerly known as the Residences at Kensington Place); to execute a Land Disposition Agreement, a Deed and any and all documents necessary for said proposed project. **APPROVED**